2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2000 8:00 am Secretary of State DOCUMENT # 804957 NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPA 05-20-2000 90013 001 *1,800.00 Principal Place of Business Mailing Address 500 MADISON ST 385 WASHINGTON ST. STE -H1A 15130 2600 ST. PAUL MN 55102-1309 CHICAGO IL 60661 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite 2600 Suite, Apt. #, etc. REMOVE: DO NOT WRITE IN THIS SPACE STE-HIA City & State Applied For City & State 4. FEI Number 36-2542404 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE WIESE, SANDRA NAME STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN ☐ Delete TITLE ☐ Change Addition TITLE ANDERSON, BRYAN V NAME NAME STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME BACKBERG, BRUCE A STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN Change ☐ Addition TITLE ☐ Delete TITLE KLINGEL, STEPHEN J NAME STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN TITLE ☐ Delete TITLE Change ☐ Addition NAME CONROY, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LISKA, PAUL J STREET ADDRESS STREET ADDRESS 385 WASHINGTON ST.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

ST. PAUL MN

CITY-ST-ZIP

Janda Zus atu y SIGNATURE AND TYPED OR PRINTED NAME OF

Sandra Ulsaker Wiese

651-310-8506

Daytime Phone #